

This AMENDMENT, entered into by the Alliance for Aging, Inc., hereinafter referred to as the "Alliance", and the Monroe County Board of Commissioners, hereinafter referred to as the "recipient", amends Master Agreement # PA329.

The purpose of this amendment is to extend the term of the agreement.

1. Section III., paragraph A., sub-paragraph 1., is hereby amended to read:

1. This agreement shall begin on January 1, 2003, or on the date on which the agreement has been signed by both parties, whichever is later, and shall end on February 29, 2004.

This amendment shall be in effect from the last date that the amendment has been signed by both parties.

All provisions in the agreement and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the agreement.

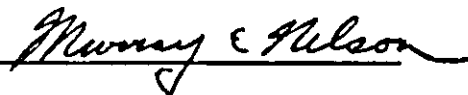
This amendment and all of its attachments are hereby made a part of this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this 1 page amendment to be executed by their officials thereunto duly authorized.

Recipient:

ALLIANCE FOR AGING, INC.

SIGNED BY:



SIGNED BY:



NAME:

Murray E. Nelson

NAME:

STEVEN WEISBERG, M.S.

TITLE:

Mayor/Chairman

TITLE:

PRESIDENT/CEO

DATE: January 21, 2004

DATE:

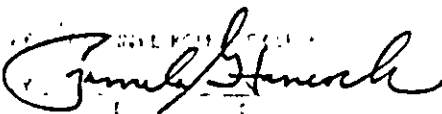
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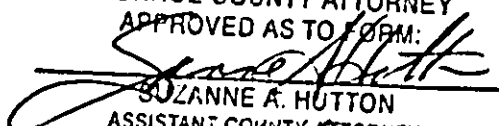
59-6000749

RECIPIENT FISCAL YEAR END:

09/30



MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:


SUZANNE A. HUTTON
ASSISTANT COUNTY ATTORNEY

Date

12/19/03